

ORDER OF EVENTS FOR FOIA REQUEST

FOIA NUMBER: CBP-2020-047846

First Name: Middle Name: First Last name: Second Last name:

FOIA NAME: Maria Luisa Alvarez Avila

AKA:

A#: 037801084

DOB: 08/12/1946

FINS:

(4/10/2020) ENFORCE records were searched with the above information and the following name variations with the following results:

A#: 037801084

FOUND: 0 Match

First Last Name: Alvarez%

DOB: 08/12/1946

FOUND: 0 Match

Second Last Name: Avila%

DOB: 08/12/1946

FOUND: 0 Match

First Name: Maria%

DOB: 08/12/1946

FOUND: 0 Match

Middle Name: Luisa%

DOB: 08/12/1946

FOUND: 0 Match

Alias First Last Name:

DOB:

FOUND:

Alias Second Last Name:

DOB:

FOUND:

Alias First Name:

DOB:

FOUND:

FINS:

FOUND:

FOUND:

FOUND:

Other:

FOUND:

FOUND:

FOUND: